

P06000115176

(Requestor's Name)

400 NE 57TH CT. #307
FT. LAUD. FL 33334

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

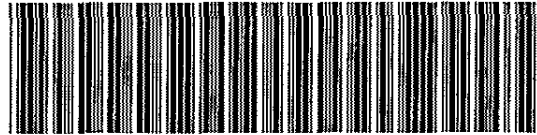
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800078931518

08/25/06--01040--001 **78.75

FILED
06 SEP -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.D. 9-6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2006

LINDA J. RYAN / LINDA J. RYAN, INC.
1400 NE 57TH CT., #307
FT. LAUDERDALE, FL 33334

SUBJECT: LINDA J. RYAN, INC.
Ref. Number: W06000037938

We have received your document for LINDA J. RYAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 506A00052627

FILED
1 of 4

06 SEP -5 PM 2:06

ARTICLES OF INCORPORATION
LINDA J. RYAN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

Name: The name of the corporation is LINDA J. RYAN, INC.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business Permitted under the laws of the United States and the State of Florida.

This specific corporation is to be engaged in the business of Skin and tissue therapy.

ARTICLE 4

Capital Stock: The aggregate number of shares, which this corporation shall have authority to issue, is one thousand (1000) shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE 5

Pre Emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she or he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as can be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

2 of 4

Initial Registered Office: The street address of the initial registered office of this corporation is as follows:

1400 NE 57th Ct # 307
Ft Lauderdale FL 33334

This is the official business address, of the Corporation.

Initial Registered Agent: The initial registered agent of this corporation shall be:

Linda J Ryan

ARTICLE 7

Data Regarding Directors: 7.1 Initial Board of Directors

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or a stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Name and Address

The name and address of the original Board of Directors who shall serve until the first meeting of the stockholders is held, or until successors shall be elected is as follows:

Linda J Ryan
1400 NE 57th Ct # 307
Ft Lauderdale FL 33334

7.3 Increase in Directors

The number of Directors may be increased, or at future dates decreased, from time to time by amendment of the By Laws, but no decrease in the number of Directors shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

Incorporation:

The name and address of the person signing these Articles of Incorporation is:

Linda J Ryan
1400 NE 57th Ct # 307
Ft Lauderdale Fl 33334

3 of 4

FILED
06 SEP -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 9

Cumulative Voting:

At each election for the Directors every stockholder entitled to vote at such a meeting shall have the right to cumulative votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
And Stockholders with-
Out a meeting.

The Directors and stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of the Corporation.

FILED
06 SEP -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11

Amendments:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of August, 2006.

Linda J. Ryan, Inc.
Linda J Ryan
Linda J Ryan
Incorporator / Registered
Agent

STATE OF FLORIDA
County of BROWARD

4 of 4

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA RYAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 22 day of August, 2006.

OFFICIAL SEAL  **Carla Felini**
Commission #DD270963
Expires: Dec 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc. Carla Felini
Notary Public

DESIGNATION OF REGISTERED AGENT FOR:
Linda J Ryan, Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted as a Supplement to the Articles of Incorporation:

Linda J Ryan, Inc, desiring to organize under the Laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Ft Lauderdale, County of Broward, State of Florida has named Linda J Ryan of 1400 NE 57th Ct. # 307, Ft Lauderdale FL 33334 as its registered agent for service and process within this State, and with the above address as being the official address of the Corporation.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated and named Corporation, at the place so designated in the Certificate, I hereby agree to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Linda J Ryan

1400 NE 57th Ct # 307
Ft Lauderdale FL 33334